

SPECIAL LIBRARY BOARD MEETING MINUTES

Tuesday September 9, 2025, 7:00pm

Approved at November 18, 2025 Mtg



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Sarah Leinweber, President, 2017-2026	In-person
2. Erin Jelenchick, Vice President, 2020-2027	In-person
3. Sam Dettmann, Village Board Representative, 2024-2025	In-person
4. Nathan Christenson, School District Representative, 2024-2025	In-person
5. Claire Flannery, Member, 2020-2026	Zoom
6. Nikki DeGuire, Member, 2024-2027	In-person
7. Ellie Gettinger, Member, 2019-2028	Absent
Staff	
Nyama Reed, Library Director	In-person

Whitefish Bay Village Manager, Kelsey McElroy, In-Person

CALL TO ORDER 7:02pm				
Item	Action Desired	1st	2nd	Pass
1. Statement of Public Notice				
2. The Board may convene into Closed Session to pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – Competitive or bargaining reasons under 19.85(1)(e) with a reference to a proposed lease of basement space.	Roll Call In	Leinweber	Christenson	Unanimous
	Roll Call Out	Christenson	Dettman	Unanimous
3. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Motion	n/a		
No action taken.				
ADJOURNMENT 8:21pm	Motion	Christenson	DeGuire	Unanimous